



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: February 21, 2001

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call**
- B. Invocation** – Jan Foster, representative of the Baha'i
- C. Pledge of Allegiance** – Boy Scouts Troop No. 199
- D. Presentations**
 - D-1 Awards – None
 - D-2 Proclamations – None
 - D-3 Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
 - b) Presentation of monetary gift by Hutchins Street Square Foundation as payment toward Hutchins Street Square Performing Arts and Conference Center (COM)
 - c) Presentation of Certificate of Recognition from United States Department of Commerce Census Bureau (CM)
- E. Consent Calendar (Reading; comments by the public; action)**
 - E-1 Receive Register of Claims in the amount of \$7,651,299.58 (FIN)
 - E-2 Minutes (CC)
 - a) January 17, 2001 (Regular Meeting)
 - b) January 23, 2001 (Shirtsleeve Session)
 - c) February 6, 2001 (Shirtsleeve Session)
 - d) February 6, 2001 (Special Meeting)
 - e) February 7, 2001 (Special Meeting)
 - f) February 12, 2001 (Special Meeting)
 - g) February 13, 2001 (Shirtsleeve Session)
 - E-3 Approve plans and specifications and authorize advertisement for bids for Elm Street Improvements, School Street to Sacramento Street (PW)
 - E-4 Approve request for proposal and authorize advertisement for bids for concession operations at Lodi Lake Park (PR)
 - Res. E-5 Adopt resolution authorizing the purchase of Uninterrupted Power Systems (UPS) for traffic signals (\$77,500); and appropriate funds for the project (PW)
 - Res. E-6 Adopt resolution awarding the bid for the purchase of 19 padmount transformers (\$52,922.25) (EUD)

- Res. E-7 Adopt resolution awarding the bid for the purchase of 20,000 feet of #2 15kV underground conductor (\$16,381.50) (EUD)
- Res. E-8 Adopt resolution awarding the contract for Lower Sacramento Road Utilities, Kettleman Lane to Turner Road, to Crutchfield Construction (\$165,700); and appropriate funds for this project (PW)
- Res. E-9 Adopt resolution awarding concession operations at Armory Park and Softball Complex to Out of Play Concessions with a return to the City of 24% of gross sales from concession operations (PR)
- Res. E-10 Adopt resolution awarding contract for Tree Trimming (Power Line Clearing) to Arbor Tree Surgery (\$151,000) (EUD)
- E-11 Accept improvements under contract for Legion Park and Lawrence Park Tree Trimming, 2000 (PW)
- E-12 Accept improvements under contract for Lane Line Painting, Various City Streets, 2000 (PW)
- E-13 Accept improvements under contract for Loel Senior Center Bus Shelter and Street Improvements (PW)
- E-14 Accept improvements under contract for Walkway Improvements, Lodi Lake Park, Graves Park, and Beckman Park (PW)
- E-15 Approve the improvement agreement for the public improvements of 200 West Lodi Avenue (APN 045-020-057); direct the City Manager and City Clerk to execute the agreement on behalf of the City; and appropriate funds for the required reimbursement (PW)
- E-16 Authorize the Treasurer and Deputy Treasurer to enter into agreements with the Farmers and Merchants Bank of Central California for the issuance of a City credit card for Deputy City Manager Janet S. Keeter and Public Works Director Richard C. Prima, Jr. (FIN)
- E-17 Authorize the City Manager to enter into a contract with the Human Services Agency of San Joaquin County to administer an after school enrichment program at Lockeford Elementary School (PR)
- Res. E-18 Adopt resolution authorizing the City Manager to provide funding in the amount of \$50,000 to renew the Public Benefits Program - Residential Heating, Ventilation, Air Conditioning (HVAC) Rebate Program (EUD)
- Res. E-19 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$26,278.93 to fund the Lodi Unified School District Demand-side Management Project (EUD)
- Res. E-20 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$35,000 to fund the EUD Solar Port Project (EUD)
- E-21 Approve list of projects for submittal to San Joaquin County Council of Governments (COG) for "San Joaquin ONE VOICE" (CM)
- Res. **E-22** Adopt resolution accepting the Oliver Tecklenburg/William Beckman Reorganization Proposal to annex approximately 27 acres to the City of Lodi with concurrent detachments from the Woodbridge Rural County Fire Protection District, Northern San Joaquin County Water Conservation District, and Road District No. 4 (CD)
- E-23 Authorize use of Dial-A-Ride from Delta College to Lodi, Monday through Friday Evenings (PW)
- E-24 Set Public Hearing for March 7, 2001 to consider proposals for uses of the City's 2001-2002 Federal allocation of Community Development Block Grant (CDBG) and HOME funds (CD)
- E-25 Set Public Hearing for March 7, 2001 to consider Planning Commission's recommendation that the City Council 1) adopt a General Plan Amendment to change from PR, Planned Residential to NCC, Neighborhood Community Commercial; and 2) a Rezoning from AU-20, Agriculture Urban Reserve to CS, Commercial Shopping, for a 15.5 acre portion of the property located at 302 State Route Highway 12, APN #058-030-01 and to initiate annexation of the property into the City of Lodi (CD)

F. Public Hearings

- Res. F-1 Public Hearing to consider a Resolution to Vacate the 6-foot public utility easement along the north property line of Lot 189, Lakewood Subdivision, Unit No. 4 (PW)
- Res. F-2 Public Hearing to consider a resolution establishing an area of benefit and reimbursable costs for Tienda Drive improvements fronting the parcels located at 2223 and 2241 West Kettleman Lane (APN 027-040-17 and APN 027-040-79, respectively) (PW)
- Res. F-3 Public Hearing to consider Environmental Assessment (EA) for the Lodi Station Parking Structure; certify the EA; adopt a resolution awarding the contract to F & H Construction (\$6,661,000) pending federal funding approval; and appropriate \$6,954,000 for the project (PW)

G. Communications

- G-1 Claims filed against the City of Lodi
- a) Elvia P. Silvas, date of loss 3/22/00
 - b) Enoch Schmidt, date of loss 12/31/00
 - c) Brian Cox, date of loss 8/25/00
- G-2 Alcoholic Beverage Control License Applications – None
- G-3 Reports: Boards/Commissions/Task Forces/Committees – None
- G-4 Appointments
- a) Appointments to the Lodi Arts Commission and the Site Plan and Architectural Review Committee (SPARC)
- G-5 Miscellaneous – None

H. Regular Calendar

- H-1 Downtown parking update (information only) (PW)
- Res. H-2 Adopt resolution approving the Westside Facility Master Plan (CD)
- Res. **H-3** Adopt resolution authorizing the City Manager to execute a professional engineering services agreement with Nolte Associates, Inc.; and appropriate funds for the Lodi Westside Drainage Study (\$18,400) (PW)
- Pulled**
- H-4 Adopt resolutions related to the San Joaquin Multi-Species Habitat Conservation and Open Space Plan as follows: (CD)
- Res. a) Consideration of the Environmental Impact Report as a responsible agency under 15096 of the CEQA Guidelines and adopt the Habitat Conservation Plan (HCP);
- Res. b) Approve the completion, signing and submittal of the Section 10(a)(1)(B) incidental take permit application;
- Res. c) Adopt the Implementation Agreement with the acceptance of revisions outlined in the letter of clarification dated January 19, 2001 to the California Department of Fish and Game; and
- Res. d) Approve the proposed amendment to the San Joaquin Council of Governments Joint Powers Agreement
- Res. H-5 Adopt a Resolution Authorizing Execution of an Amendment to an Existing Interest Rate Swap Agreement between the City and Salomon Smith Barney (EUD)
- Res. H-6 Adopt a Resolution Authorizing Execution of a New Interest Rate Swap Agreement between the City and Salomon Smith Barney (EUD)

I. Ordinances

- Ord. I-1 Ordinance No. 1698 entitled, "An Ordinance Of The Lodi City Council Amending The Official
(Adopt) District Map Of The City Of Lodi And Thereby Rezoning Parcels Located At 18500 N. Lilac
Street, Woodbridge (Woodbridge Middle School) (APN's #015-170-10 And 015-230-07) From San
Joaquin County P-F, Public Facilities To PUB, Public"
- Ord. I-2 Ordinance No. 1699 entitled, "An Ordinance Of The City Council Of The City Of Lodi Amending
(Adopt) Title 2 – Administration And Personnel, Chapter 2.04 By Repealing And Reenacting Section
2.04.010 'Regular Meetings – Day And Time,' And Section 2.04.100 'Order Of Business – Assembly
Of Officers' To The Lodi Municipal Code Relating To City Council Meetings"

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO
FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

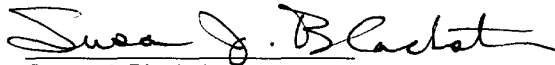
L. Closed Session

- Res. L-1 Conference with labor negotiator regarding salary survey of United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6; Review of salaries/survey of Council Appointees and Department Heads (Gov. Code 54957).
- L-2 Actual Litigation: Government Code §54956.9(a). One case. Susan Lynn Young and Mathew Dominic Brown vs. City of Lodi, et al., San Joaquin County Superior Court Case No. CV 002481. (CA)
- L-3 Prospective acquisition of real property located at 307 W. Elm Street, Lodi, California, APN #037-270-17; the negotiating parties are City of Lodi and James E. & Carol A. Dean TR; Government Code §54956.8. (PW)

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk